



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held March 8, 2005, the Board took the following action:

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Kae Robertson, Managing Director, Navigant Consulting, David E. Janssen, Chief Administrative Officer, and Dr. Thomas L. Garthwaite, Director of Health Services, presented a verbal report on the proposed membership of the King/Drew Medical Center Hospital Advisory Board and related issues, as detailed in the attached memorandum dated March 4, 2005 from the Chief Administrative Officer; and responded to questions posed by the Board.

Kathy Ochoa, representative of SEIU Local 660, Jill Furillo, Southern California Director, California Nurses Association, and Dr. Genevieve Clavreul also addressed the Board.

After discussion, at the request of Supervisor Antonovich, the Chair ordered a division of the question.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe, Antonovich and Molina; Noes: None, the Board approved the addition of Kathy Ochoa, representative of SEIU Local 660, to the slate of nominees for the King/Drew Medical Center Hospital Advisory Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Molina; Noes: Supervisor Antonovich, the Board took the following actions:

1. Approved the appointments, as proposed by Navigant, for membership of the King/Drew Medical Center Hospital Advisory Board (HAB), including the addition of Kathy Ochoa, representative of SEIU Local 660;

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2. Authorized the Director of Health Services to reimburse HAB members, as appropriate, for travel costs and related expenses, in accordance with the County's established guidelines for such costs; and
3. Allowed for submission of names for additional proposed members of the HAB, for approval no later than the Board meeting of March 29, 2005.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel